



FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835

FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, June 15, 2023

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Approve Agenda
- *Approve minutes of County Commissioners – June 1, 2023.
- *Approve April Auditor's Account with the Treasurer
- *Approve pay raise for Casey Raskiewicz, Highway Department, to \$24.25 for 3-yr anniversary, per Union Contract, effective June 15, 2023.
- * Surplus to Junk for Register of Deeds office; Gigaware wireless mouse, asset #1881 (broken); HP 22" computer monitor, asset #1926; computer desk asset #1193; lumbar support chair asset #02377
- *Motion to set hearing for Rodeo Grounds (previously known as Chops & Hops) an On/Off Sale Malt Beverage and SD Farm Wine and an On/Off Sale Wine and Cider license for July 6, 2023 at 9:45
- *County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

9:05 Lyle Norton, Sheriff – *Review and approve, 2023 USDA Forest Service Contract for Antelope Season, Keith Park, and Cascade Falls checks (signed by Joe Allen 06/08/2023); possible action
*Request approval for Black Hills Life Flight Air Medical Transport "Easy Button" for Fall River County 911 Dispatch; possible action
*Updates

9:10 Jennifer Mraz, Coroner-*2024 budget request

9:15 Frank Maynard, Emergency Manager –*Burn Ban Resolution; discussion; possible action
*2024 Emergency Management budget request
*Authorization for the Hot Springs Radio Club to use the County Command Trailer;
possible action
*Updates

9:20 Dan Cullen, Veteran Service Officer-*2024 Veteran Service Office budget request

9:25 Teresa Pullen, Treasurer-*Resolution for Outstanding Checks; possible action
*2024 Treasurer budget request

9:30 Erin McGlumphy, County Extension Agent/4H-*Request to sign a new lease with Marco for a copy machine, possible action

9:35 Jennifer Gray, Aspire Executive Director-*2024 budget request via telephone

- 9:40 Randy Seiler, Highway Superintendent – *6/12/2023 Fuel Quotes 8,000-Dyed DSL#2
Nelson’s Oil & Gas \$3.05/gallon
PJ’s Hi-D-Way No Bid
MG Oil No Bid
*Define “Minimum Maintenance” and “No Maintenance” regarding County roads; possible action
*Highway Department 2024 Budget
*Report on Grant Writing Training from Crissy Stover, Office Manger
*Discuss cost share agreement for 2024 between the County and SD Game, Fish, and Parks for Mag Water; possible action
*Updates
- 9:50 Approve bills & break
- 10:00 Public Comment
- 10:05 Hayley Maurer-Fall River Conservation District-*2024 budget request
- 10:10 Melody Engebretson, Register of Deeds-*2024 Register of Deeds budget request
- 10:15 Stacey Martin, GIS Coordinator-*2024 GIS budget request
- 10:20 Dave Weishaupl, Maintenance Supervisor –*Submit Golden West quote for Genetec Advantage Omnicast renewal for \$850.00; possible action
*Quote to fix hail damage on roof & hood of Chevy Colorado pick-up in the amount of \$2,510.21, reference Auditor’s recommendation
- 10:25 Cole Romey, Attorney-*Accept petition to vacate a 40’ wide portion of Lot 7 of South Shore Yacht Club Estates Subdivision, in N1/2SE1/4 Section 7 Twp 9S Rng 6E of the BHM, Fall River County, South Dakota
*Set hearing on July 6, 2023 at 9:40 a.m.
- 10:30 Kim McNemar/Stacey Fielder- Behavior Management Systems-*2024 Behavior Management Systems budget request
- 10:35 John McBride, Andersen Engineers-*A PLAT OF PAULTON TRACT EAST, PAULTON TRACT WEST, & HOMESTEAD TRACT, ALL OF HALF NOTE SUBDIVISION, LOCATED IN THE NE1/4 OF SECTION 2 & THE NW1/4 OF SECTION 1, T7S, R5E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA FORMERLY TRACT 1 LESS PAULTON TRACT #1, LESS TRACT A OF TRACT 1, LESS LOT 3 OF TRACT 1, ALL OF HALF NOTE SUBDIVISION
*A PLAT OF WEINREIS TRACT, LOCATED IN THE SE1/4 OF SECTION 29, T9S, R6E, BHM, FALL RIVER COUNTY, SOUTH DAKOTA
- 10:40 Andrea Powers, SHEDCO-*2024 SHEDCO (Southern Hills Economic Development Corporation) budget request
- 10:45 Sue Ganje, Auditor- *Request renaming Fall River County Resolution 2023-18, dated April 6, 2023 to Fall River County Resolution #2023-18A and leaving Fall River County Resolution 2023-18, dated May 4, 2023 as is due to having a duplication
*2022 Vehicle hail damage recommendations; Possible action
*Approve to Assign Hail Insurance proceeds for future vehicle or ATV purchases-Sheriff in the amount of \$33,999.77; Weed and Pest \$8,093.36
*Approve new Federal Poverty level guidelines for assistance, effective 01/19/2023; possible action
*Request from South Dakota Driver’s Licensing to use meeting room at the South Annex on Fridays, staff responses; possible action
*Present Corrected Participation Form for Opioid Settlement to indicate CVS; possible action
*Increase burial reimbursement rate for indigent individuals from \$1,900 to \$2,150; possible action

10:55 Lance Russell, State's Attorney - *Report on discussion with Steve Haugaard regarding the petition submitted on 6/1/2023 in
Reference to Julie Frye-Mueller; possible action
*State's Attorney 2024 budget request

Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal

Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, if any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners' office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.